William J. Honan Christopher R. Nolan Lissa D. Schaupp HOLLAND & KNIGHT LLP 195 Broadway New York, NY 10007-3189 (212) 513-3200

ATTORNEYS FOR PLAINTIFF BRYGGEN SHIPPING & TRADING AS UNITED STATES DISTRICT COURT SOUTHERN DISTRICT OF NEW YORK

BRYGGEN SHIPPING & TRADING AS,

Plaintiff,

-against-

SH MARINE LTD. a/k/a SH MARINE CO., LTD.,

Defendant.

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CORPORATE DISCLOSURE STATEMENT IN ACCORDANCE WITH RULE 7.1 OF THE FEDERAL RULES OF CIVIL PROCEDURE

I, William J. Honan, attorney for Plaintiff Bryggen Shipping & Trading AS, having filed an initial pleading in the above captioned matter, make the following disclosure to the Court pursuant to Rule 7.1 of the Federal Rules of Civil Procedure:

Bryggen Shipping & Trading AS is a privately owned company, is not publicly traded, and has no parent company.

Dated:

New York, New York February 20, 2008

HOLLAND & KINGHT LLP

By:

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Tel: (212) 513-3200 Fax: (212) 385-9010

Attorneys for Plaintiff Bryggen Shipping & Trading AS

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